

A One Day Fugitive Investigations Training Seminar -A Focus on International and Indian Country



Co-Sponsored by members of the United States Marshals Service
Arizona WANTED

(Warrant Apprehension Network and Targeted Enforcement Detail)
and the Cocopah Tribal Police Department

Somerton, AZ

March 18, 2010 (8:00 a.m. to 5:00 p.m.)

Target audience includes Police Detectives/Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, County Attorneys, AUSA's, Federal Agents, and anyone else in Law Enforcement Investigations

The training provided by the Arizona WANTED Fugitive Task Force is free of charge. Seating is limited to the first 150 registrants. The AZ POST will be authorizing credit for the training hours. POST certificates will be distributed at conclusion of training.

Response required by COB Friday, March 5, 2010 with the names and titles of those attending to: Debbie Aguilar at Debbie.Aguilar@usdoj.gov or you may reach her at phone (928) 373-6584 ext. 228.

To make hotel reservations online: www.cocopahresort.com. **The Attendee code is 1003USMARS**. Attendees may also call the reservations department at (928) 726-8066 and ask for the **U.S. Marshals Group Block**. The rate for the U.S. Marshal's conference is \$71.00.

Specific questions may be directed to:

Frank Castiglia Supervisory Deputy U.S. Marshal Office 602-431-6659

Email: frank.castiglia@usdoj.gov

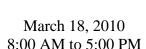
AZPOST Credit A∨ailable Seating limited to the first 150 Registrants. NO Registration/Tuition Fees

Attendees submit name and department to Debbie Aguilar at debbie.aguilar@usdoj.gov for registration.



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Cocopah Casino and Resort 15318 S. Avenue B Somerton, AZ





Welcoming Remarks and Introduction 8:00 to 8:30 AM

United States Marshal David Gonzales Chief James Spurgeon, Cocopah Tribal Police Department Chief Deputy U.S. Marshal Fidencio Rivera

U.S. National Crime Bureau/Interpol 8:30 to 10:30 AM

Presented by Jennifer Armstrong, Chief Inspector, Interpol / Tim Hornung, Inspector, IIB

International Process

Role of U.S. Department of Justice Office of International Affairs

INTERPOL, Red Notices

Case Study - Yousif Lazar Lazar

Presented by Inspector Hornung and CI DUSM Lindsey

Provisional Arrest Warrants 10:30 to 11:30 AM

Presented by Frank Collins, Asst Attorney General, Arizona Attorney General's Office

Local Perspective

What is Required for PAWs/Process

LUNCH BREAK 11:30 AM to 12:30 PM

Mexico Attorney General's Office 12:30 to 1:30 PM

Presented by Enrique Barbosa-Ramirez, Mexico Attorney General's Office-San Diego

Mexico Perspective on U.S. Fugitive Investigations in Mexico

USMS Mexico Investigative Liason Program 1:30 to 2:30 PM

Presented by Roberto Vizcarrondo, Senior Inspector, MCFFO

Expulsions/Deportations

Mexico City Foreign Field Office

Financial Surveillance Techniques 2:30 to 3:30 PM

Presented by James Bennett, Criminal Investigator Deputy U.S. Marshal

International tracking

Wire Transactions, Court Orders

Domestication of State Warrants in Indian Country 3:30 to 4:00

Presented by TBD, Cocopah Tribal Police Department

Domestication Process

Electronic Surveillance Techniques 4:00 to 5:00 PM

Presented by Josh Butout, Senior Inspector, USMS Technical Operations Group

State/Federal Court Orders

Cell phones, internet, email addresses

Exigent circumstances request

Do's and Don'ts

Closing Remarks 5:00 PM